

MPO RESOLUTION # 49-05

RESOLUTION APPROVING THE PREPARATION OF A CAPITAL GRANT APPLICATION FOR SUBMISSION TO THE U.S. DEPARTMENT OF TRANSPORTATION FOR THE IMPLEMENTATION OF A WATERBORNE TRANSIT SERVICE DEMONSTRATION PROJECT AND ALSO RECOMMENDING THAT STAFF BE DIRECTED TO SEEK PRIVATE SECTOR PARTNERSHIP OPPORTUNITIES IN SUPPORT OF SUCH APPLICATION AS AMENDED

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the Capital Grant Application, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the preparation of a Capital Grant Application for submission to the U.S. Department of Transportation for the implementation of a Waterborne Transit Service Demonstration Project is hereby approved.

SECTION 2. That staff include Black Point Marina, Haulover Park, and Hialeah as facilities in the Pilot Program.

SECTION 3. That staff be directed to seek private sector partnership opportunities in support of such application.

The foregoing resolution was offered by Vice Chairman Dennis C. Moss who moved its adoption. The motion was seconded by Board Member Kevin A. Burns, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Aye
Vice Chairman Dennis C. Moss-Aye

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Aye
Board Member Bruno A. Barreiro	-Aye	Board Member Dorrin D. Rolle	-Absent
Board Member Kevin A. Burns	-Aye	Board Member Natacha Seijas	-Aye
Board Member Barbara M. Carey-Shuler	-Absent	Board Member Darryl K. Sharpton	-Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Katy Sorenson	-aye
Board Member Shirley M. Gibson	-Aye	Board Member Rebeca Sosa	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Javier D. Souto	-Aye
Board Member Perla T. Hantman	-Absent	Board Member Richard L. Steinberg	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Johnny L. Winton	-Aye
Board Member Barbara J. Jordan	-Aye		

The Chairperson thereupon declared the resolution duly passed and approved this 8th day of December, 2005.

METROPOLITAN PLANNING ORGANIZATION

By

Jose-Luis Mesa
MPO Secretariat

